

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
SEPTEMBER 5, 2005

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Deputy Mayor
 Boyd Langford Councillor
 Aaron Nixon Councillor
 Ivan Berkholtz Councillor
 Grant Dixon CAO

ALSO INATTENDANCE: Wendy Andres Recording Secretary

CALL TO ORDER: Mayor Watt called the meeting to order at 7:37 pm

ADOPTION OF THE AGENDA:

ADDITIONS: 4.7 Internet Update
 4.8 Meeting Dates
 5.4 Public Works

DELETION: 3.1 R.C.M.P. Delegation

Resolution No. 325-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts the agenda as amended.

CARRIED

ADOPTION OF MINUTES:

Resolution No. 326-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the July 28, 2005 Special Council Minutes as amended.

In Resolution No. 304-05 Correct the spelling of Councillor Nixon's name.

CARRIED

Resolution No. 327-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the August 22, 2005 Regular Council Minutes as amended.

In Resolution No. 310-05, within the corrections to July 25, 2005 Regular Council Meeting Minutes Resolution No. 282-05 be corrected to read "That Council for the Town of Rainbow Lake approves the Paving of Scott Road and directs Administration to Proceed with cost recovery based on a frontage Assessment of the lot/lots for a period of 15 years."

In Resolution No. 314-05 be corrected to read "That Council for the Town of Rainbow Lake does not waive or discount rent for the months of July and August, upholding the Lease Agreement with the Rainbow Lake Nursery School.

In Resolution No. 321-05, Council Reports add Mayor Watt had a Meeting with Premier Klein on August 18.

CARRIED

3. ADMINISTRATION

3.1 2005 Paving Program

Resolution No. 328-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration establish the priorities for paving in the event of winter weather interrupting the paving program.

CARRIED

Resolution No. 329-05 Councillor Langford moved

That Council for the Town of Rainbow Lake amends the Driveway Program Terms of Reference to include concrete and other materials for driveway paving materials. All products must be installed by a qualified contractor.

CARRIED

3.2 Appointment to Safety Codes Commission

Resolution No. 330-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake appoints two Members of Council to establish a Terms of Reference for Safety Codes Services within the Region; and that these Members continuing onward to become members of the Regional Safety Codes Commission. Council determined that Councillor Nixon and Deputy Mayor Drover will be the Safety Codes Representatives for the Council.

CARRIED

3.3 Review of Emergency Services within the Town of Rainbow Lake

Resolution No. 331-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accepts the Proposal from Palisade Consulting Ltd. for the review of Emergency services for the Town of Rainbow Lake. The Terms of Reference are to be amended to reflect that the Council for the Town of Rainbow Lake is responsible for the establishment of the level of service to be provided.

CARRIED

3.4 Administration Building and Renovation

Resolution No. 332-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake does not proceed with the basement Council Chambers renovation at the same time as the Administration Offices upgrading.

CARRIED

3.5 Park Plaza Conceptual Drawing

Resolution No. 333-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake tables this topic pending a discussion with Whissel Industries regarding parking and traffic control.

CARRIED

3.6 Invoice Cancellation Coconut Joe's

Resolution No. 334-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake withdraws the invoice for fire services to respond to a false alarm at the Coconut Joe's store.

3.7 Internet Update

Resolution No. 335-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to investigate the speed and service problems with the high speed internet service.

CARRIED

3.8 Meeting Dates

Resolution No. 336-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts the listing of community events dates as information.

September 19 Council Discussion of Highway 58 Supper meeting.

September 21 Community Night at the Arena

September 25 Centennial Picnic at Devonian Park

October 3 – Election of Mayor and Deputy Mayor added to the Council Meeting and meeting time will Change to 7:00 pm

October 6 – Arena Opening 5:45
Volunteer Appreciation Night
Fireworks at Airport
Fire Department Awards

October 6 – Jim Ewanski, Deputy Mayor Fort St. John, Board Member of NCDC and Tax Collector for the BC Government will be at the Chamber of Commerce Meeting at 7:30 pm discussing the political climate in BC for the Fort Nelson Road.

4. REPORTS

5.1 Council Reports

Mayor Watt

- attended an Edmonton Airport Committee meeting in High Level Tuesday August 31

Deputy Mayor Drover

- presented correspondence from Sustainable Resources

Councillor Langford

- nothing to report

Councillor Nixon

- nothing to report

Councillor Berkholtz

- nothing to report

Resolution No. 337-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts
The Councillor reports as information.

CARRIED

4.2 Budget Update

Resolution No. 338-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts
The Budget Update dated 2005-Sep-02 as information.

CARRIED

4.3 Cheque Listing

Resolution No. 339-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts
The Cheque Listing dated 2005-Sep-02 in the amount of
\$560,857.51

CARRIED

4.4 Public Works

Resolution No. 340-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts
The Public Works report as information.

CARRIED

6 Adjournment

Resolution No. 341-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourns
the Regular Council Meeting at 9:57 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer